

Cottonwood Creek Distribution System Meeting

Tuesday, February 4, 1986

The annual meeting of the Cottonwood Creek Distribution System was convened at 9:10 a.m. in Castle Dale, Utah. Mr. Kent Jones, Director of Distribution from the Division of Water Rights in Salt Lake City, Utah introduced himself, Earl Staker, Deputy State Engineer and Mark Page, Area Engineer from Price. He then turned the meeting over to Mr. Oral E. Johansen, Chairman of the Distribution System

Chairman Johansen asked Mr. Jones to read the minutes of the 1985 annual meeting. Lee Humphrey made a motion to accept the minutes as read. Carly Burton made a second and the motion passed.

The next item of business before the water users was the financial statement. Mr. Jones covered this matter. As of December 31, 1985, there was \$2683.94 in the trust account for this system. There were no delinquent accounts. From July 1 to December 31, a total of \$275.36 was accrued to the trust account in interest. During 1986, this amount should be considerably more. A motion by Carly Burton, which was seconded by Lee Humphrey, was made to accept the financial report as it was given. The motion carried.

Clyde Magnuson, the Cottonwood Creek River Commissioner for 1985 was asked to give a brief report of the water used during the past year. During 1985, Cottonwood Creek yielded 112,150 acre feet. The amount used for irrigation purposes was 44,101 acre feet. Utah Power and Light Company diverted 14,912 acre feet. As of December 31, 1985, Joes Valley Reservoir had 45,610 acre feet of water compared to 44,300 acre feet last year. A question was raised as to who is responsible to read the trans-mountain diversions. It was decided that it would be most advantageous for the Cottonwood people to watch, along with the State Engineer. Utah Power and Light Company offered their assistance in this effort. Lee Humphrey made a motion to accept Commissioner Magnuson's report. Jody Williams seconded the motion. The vote was unanimous.

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Preparation of a budget for 1986 was the next item of business. Carly Burton made a motion to use the same budget as was used in 1985. Lee Humphrey made a second to the motion. As a result, the following budget was proposed:

Commissioner's Salary	\$5000.00
Matching Social Security	\$352.50
Matching State Retirement	\$650.00
Commissioner's Travel Expense	
@ \$0.38/mile	\$1850.00
Bonds and Insurance	\$100.00
Annual Report and Office Expenses	\$150.00
Miscellaneous Expenses	\$397.50
Total	\$8500.00

The motion included the provision to assess \$8500.00. The motion passed.

Chairman Johansen made a motion that Clyde J. Magnuson be reappointed to serve as the Cottonwood Creek River Commissioner for 1986. Carly Burton seconded the motion. The vote was unanimous. Several of the water users present praised Mr. Magnuson for his good work.

The next item of business before the meeting was the appointment of a committee to serve during 1986. Jody Williams made a motion to retain the same committee that served in 1985. Ken Cox seconded the motion. The motion carried. The Cottonwood Creek Distribution committee consists of:

Oral E. Johansen	Chairman
Clay Wilberg	Upper Users
John Jorgensen	Lower Users
Lee Humphrey	Cottonwood Creek Cons. Irr. Co.
Carly Burton	Utah Power & Light Company

The meeting adjourned at 9:50 a.m.

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Those present at the meeting included:

Carly Burton	Utah Power & Light Company
Jody Williams	Utah Power & Light Company
Lee Humphrey	CCCIC
John Jorgensen	Self and CCCIC
Oral E. Johansen	Conservancy District and CCCIC
Craig Johansen	CCCIC
Clyde Magnuson	Commissioner
Ken Cox	Self
Kent Jones	Div. of Water Rights - SLC
Earl Staker	Deputy State Engineer - SLC
Mark Page	Div. of Water Rights - Price